



High Performance Transportation Enterprise
Board Meeting Agenda

Wednesday 14th July 2021

Board of Directors
Shannon Gifford, Chair
Margaret Bowes, Vice-Chair
Travis Easton
Cecil Gutierrez
Don Stanton
Anastasia Khokhryakova
Karen Stuart

The times indicated for each topic are approximate and subject to change. Generally, upon the completion of each agenda item, the Board will move to the next agenda item. However, the order of the agenda items is tentative, and when necessary to accommodate the public or the Board schedule, the order of the agenda is also subject to change. All documents are considered to be in draft form and for information only until final action is taken by the Board. If someone requires special accommodations, please contact the HPTE office 2 days prior to the meeting.

The HPTE Board of Directors will meet virtually. Members of the public can listen/watch the meeting via this [link](#) at 10:00 am on July 14, 2021.

10:00 Informal Discussion (roll call):

Discussion of matters relating to agenda items, upcoming projects, and administrative and budget issues

- Blissway Pilot Extension (Kelly) Budget Amendment (Piper)

10:10 Regular HPTE Board Meeting (roll call):

Public Comment (Requested in advance via the HPTE Board Secretary - cdot_hppe-usp@state.co.us)

10:15 Director's Report (Nick Farber)

10:20 HPTE Leadership Positions: Chair and Vice-Chair appointments (Margaret Bowes)

10:25 Construction Update(Tony Meneghetti)

10:30 **Consent Agenda** (The items listed below will be voted on in a single motion without discussion to expedite the handling of routine matters. Any Board Member may remove an item from the consent agenda).

A. **Resolution #365** Approving the June 2021 Minutes

10:35 2020-2021 Budget Amendment

Discuss and Act on **Resolution #366** Fourth Budget Amendment

10:35 Blissway Pilot Update and Proposed Next Phase (Kelly Brown/Francisco Torrealba)

11:00 **Adjourn**

Informational Only:

- April 2021 Plenary (US 36 and I-25 Central)
Operations Reports